



# MAYOR AND COUNCIL MEETING

## APRIL 13, 2005

### AMENDED 04/13/2005

A Regular Meeting of the Mayor and Council of the Borough of Atlantic Highlands will be held April 13, 2005 at 7:30 PM in the Borough Hall, 100 First Avenue, Atlantic Highlands, and NJ. This meeting is in compliance with the Open Public Meetings Act. Adequate notice has been provided by transmitting the Resolution of Annual Meetings to the Asbury Park Press and the Courier, by posting it in the Borough Hall on a bulletin board reserved for such announcements and by filing it with the Municipal Clerk of Atlantic Highlands, on 1/5/2005. This agenda is complete to the extent known and formal action will be taken.

Silent prayer

Pledge of allegiance

Roll call

1. Resolution 064-2005, Appointment to Fill Council Vacancy
2. Resolution 065-2005, Election of Council President
3. Resolution 066-2005, Appointment of Police Sergeant
4. Resolution 067-2005, Emergency Temporary Appropriations
5. Resolution 068-2005, Payment of Bills
6. Resolution 069-2005, Refund Overpayment of Taxes
7. Resolution 070-2005, Authorizing Contract with Jersey Professionals Management
8. Resolution 071, 2005, Granting Permission for Middletown To Place Antenna
9. Resolution 072-2005, Authorizing Sale of Sonic Jet Fire Boat
10. Ordinance 09-2005, Amending 6-98 Increasing Water and Sewer Rates  
Second Reading, Public Hearing, Possible Adoption
11. Ordinance 10-2005, Ordinance to Exceed the Municipal Budget Appropriations Limit  
Second Reading, Public Hearing, Possible Adoption
12. Ordinance 11-2005, Amending Ordinance 1-2005 "The Salary Ordinance" (NEW)
13. Consent Agenda:
  - A) Approval of Minutes, March 09, 2005 Regular Meeting
  - B) Approval of Minutes, March 23, 2005 Regular Meeting
  - C) Approval of Raffle License 3320-05 for the Sandy Hook Little League on June 05, 2005 at the Fireman's Field House
  - D) Approval of Raffle License 3321-05 for the Atlantic Highlands Fire Dept for July 03, 2005 at the Atlantic Highlands Municipal Harbor.
  - E) Approve Annual Block Party request for the residents of Bay Ave on July 16, 2005
  - F) Approval of request for use of Veterans Park for Earth Day events on April 23, 2005
14. REPORTS: Council, Professionals, Others
15. Public Comment Session
16. Resolution 073-2005, EXECUTIVE SESSION
17. Resolution 074-2005, Appointment of Construction Code and Subcode Officials
18. Resolution 075-2005, Appointing Daniel Stokes-Special Officer Class I
19. Resolution 076-2005, Appointing Michelle Clark- Planning Board Secretary
20. Resolution 077-2005, Appointing Marianne Hanko-Zoning Officer (AMENDED)
21. Resolution 078-2005, Appointing Glenn Blaze-Code Enforcement Officer (AMENDED)
22. Resolution 079-2005, Appointing Municipal Advisors to Bayshore Regional Collaborative
23. Resolution 080-2005, Accepting Request For Long Term Medical Leave (NEW)
24. Resolution 081-2005, Opposing The Closure of the B.E.S.T. Academy (NEW)
25. Resolution 082-2005, Appointing Temporary Acting Finance Officer (NEW)
26. Resolution 083-2005, Application, resolution Agreement-NJDOT Grant Program (NEW)

Adjourn